



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 24, 2007, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of the matter entitled Gregory H. Gocke v. City of Santa Monica, et al. – Los Angeles Superior Court Case No. SC 090 248, in the amount of \$240,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Judgments and Damages budget.

This lawsuit concerns personal injuries sustained in a fall on a cracked sidewalk in front of the Santa Monica Superior Courthouse.

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), the Board took the following actions:

1. Adopted the Los Angeles County Claims Board's aforementioned recommendation of settlement; and
2. Amended the attached corrective action plan to provide for quarterly evaluations of all County-owned facilities for loss prevention and safety.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Auditor-Controller
Chairperson, Los Angeles County Claims Board